

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, September 16, 2004
Fort Union Room
State Capitol
Bismarck ND
1:00 p.m.

1. Call to Order – Dr. Sanford, President
2. Approval of Minutes of July 8, 2004, Board Meeting – President Sanford
3. Board Education: Social Security/Medicare Initiatives –
Tana Pomplun, Claims Representative
4. Memorial Resolution - President Sanford
5. Board appointment process – Fay Kopp
6. 2005 Legislation – Fay Kopp
7. Annual TFFR Investment Review – Steve Cochrane
8. Annual TFFR Ends Monitoring Report – Shelly Schumacher
9. Annual TFFR Audit Program Review – Les Mason
10. Annual Retirement Trends and Projections Report – Fay Kopp
11. CPAS Pension Software Implementation Project – Fay Kopp
12. Retirement Officer's Report – Fay Kopp
13. Consent Agenda
14. Other Business
15. Adjournment

Next Board Meeting: November 18, 2004

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.